

TIVERTON TOWN COUNCIL

Regular Meeting: Tuesday, August 14, 2007 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 8-9-2007

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

**Joanne M. Arruda
Donald Bollin
Paul E. Carroll
Hannibal Costa**

**Louise Durfee
Jay Edwards
Brian A. Medeiros**

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

**Town Administrator – Presentation by National Grid Regarding Hazard
Tree Mitigation Plan**

4. BUSINESS BROUGHT BEFORE THE COUNCIL

A. CONSENT AGENDA:

(C.A.) 1. a. Minutes From Town Council Meeting July 23, 2007

b. Minutes From Executive Session on July 23, 2007

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a. Landfill Sub-Committee (3)

e. Harbor Commission

b. Personnel Board (4)

f. Recreation Committee

c. Waste Water Management Commission

g. Arts Council

d. Fogland Oversight Committee

h. Tiverton Prevention Coalition

(C.A.) 3. CORRESPONDENCE

a. Received From Mr. Stuart Hardy Regarding Proposed Demolition of St. James Convent – Previously Distributed

b. Received Copy of Letter Sent From Alliance to Preserve Tiverton's Quality To Mr. James Karam Regarding St. James Convent Property

(C.A.) 4. David Robert - Tax Assessor – Approval of Abatements

B – PUBLIC HEARINGS

1. Continued Public Hearing From July 30, 2007 – Town Fees

C - BOARD OF LICENSING COMMISSIONERS

1. **PUBLIC HEARING** - Fernando M. Silveira-Tony's Shipwreck, 2490 Main Road Fund Raiser (Spinal Muscular Atrophy) Sunday, August 19th From 12-8 p.m. Schedule Public Hearing for Variance to Noise Ordinance
2. Christopher A. Brosco, Sr. d/b/a Tiverton Gas, 1837 Main Road – Request Approval of Petroleum Storage License Transfer – Subject to Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

E - UNFINISHED BUSINESS:

1. Town Administrator – Request Amendment to Town Administrator's Contract

F – FINANCIAL BUSINESS

1. Planning Board – Request Release of Carry Forward Funds From Professional & Technical Acct #99-107-398 for \$5,101.27
2. Town Administrator -Tiverton Arts Council – Request Release of Carry Forward Funds \$2,250.99 for Payment on Pending Invoices
3. Town Treasurer – James Amarantes – Issuance of \$10,580,000 Bond Through RIHEBC for New Elementary School

G - NEW BUSINESS:

1. Tiverton School Department – Request No Parking Signs on North Brayton Road From High School Parking Lot to Entrance of New Elementary School - Schedule Public Hearing to Amend “No Parking Ordinance”
2. Brian Janes – Request Council Consider and Issue Letter To CMRC in Regards to Tiverton Landmark – Draft Attached
3. Councilor Arruda – Request Status on Department Head Performance Evaluations per Town Charter Section 503 – Subsection 6 and 7 – Duties and Powers of the Town Administrator
4. Town Clerk – Dates for Council to Interview Labor Counsel

5. Councilor Durfee – Request Council Schedule Workshop for Update on General Development
6. Chief Blakey – Request Permission to Purchase Vehicle With Drug Seizure Funds
7. Town Administrator – Request Clarification of Department Head Health Care Contractual Rights

H – BIDS AND REQUESTS FOR PROPOSALS

1. Chief Blakey – Request Permission to Advertise Bids for Two (2) Vehicles From Drug Forfeiture Funds
2. Town Administrator - Request Permission to Purchase or Advertise Bid for Animal Control Officer Truck

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Approval Authorization of Tiverton Power Tax Stabilization Agreement

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor – 42-46-5(a)(2) – Litigation
2. Town Administrator - 42-46-5(a)(2) - Collective Bargaining – IBPO Contract
3. Town Administrator - 42-46-5(a)(2) - Collective Bargaining – IAFF Contract

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

